

OCTOBER 9, 2024

I. CALL TO ORDER

Mayor calls meeting to order at 7 PM

II. ROLL CALL

1. Evan Craig - Absent
2. Julie Ford - Present
3. Billie Burtenshaw - Present
4. Reed Rankin - Present
5. Gary Willis - Present
6. Dan Rankin - Present
7. Dianne Davis - Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

- i. – Julie motions to approve the Agenda. – Billie seconds. All in favor. Motion carried

V. APPROVAL OF PREVIOUS MEETING MINUTES

- i. – Gary motions to approve September 11, 2024, minutes; - Julie seconds; All in favor; Motion carried.

VI. GUEST SPEAKER – Suzy Johnson, Snohomish County Sheriff, 34 yrs. in law enforcement

Accreditation in law enforcement, trust & transparency, employee investment, public safety sales tax, FLOCK license plate tracker, Glen Dewitt new North Services lieutenant, Glen Dewitt new North Services lieutenant, Glen Dewitt new North Services lieutenant/contact.

VII. CONTINUED BUSINESS

1. US Department of Commerce / Economic Adjustment Assistance Program EDA contract amendment 1.
 - i. Motion to approve US Department of Commerce / Economic Adjustment Assistance Program EDA contract amendment 1 and for the Mayor to sign.
 - ii. – Reed motions to approve US Department of Commerce/Economic Adjustment Assistance Program EDA contract amendment and for the Mayor to sign; - Billie seconds; All in favor; Motion carried.

2. Ordinance 795 - Short term / Bed and Breakfast Rental
 - i. Motion to approve Ordinance 795 and for the Mayor to sign
 - ii. – Gary motions to approve Ordinance 795 and for the Mayor to sign; - Julie seconds; All in favor; Motion carried.

3. Policy on Working outdoors with Wildfire Smoke
 - i. Motion to approve policy on Working Outdoors with Wildfire Smoke
 - ii. – Reed motions to approve Working Outdoors with Wildfire; - Billie seconds; All in favor; Motion carried.

VIII. NEW BUSINESS-DISCUSSION ITEM(S)

1. Washington State Department of Commerce – DWIC grant draft
 - i. Motion to approve WA State Department of Commerce DWIC Grant draft and for the Mayor to sign.
 - ii. – Reed motions to approve WA State Department of Commerce DWIC Grant draft and for the Mayor to sign; - Billie seconds; All in favor; Motion carried.

IX. CLOSE REGULAR TOWN COUNCIL MEETING 8:00pm

X. OPEN PUBLIC HEARING – Town of Darrington 2025 property tax

- 1% would generate \$2,800.00 to the Town

XI. CLOSE PUBLIC HEARING close 8:03pm

XII. OPEN REGULAR TOWN COUNCIL MEETING

NEW BUSINESS CONTINUED

1. ORDINANCE /RESOLUTION – Town of Darrington 2025 Property tax levy
 - i. Motion to approve Ordinance/Resolution
 - ii. –Reed motions to approve Resolution; - Billie seconds; All in favor; Motion carried.

2. Levy Certification approval
 - i. Motion to approve Levy Certification and for Dianne to sign.
 - ii. – Gary motions to approve Levy Certification and for Dianne to sign; - Julie seconds; All in favor; Motion carried.

3. St of WA Emergency Management Division – Extreme Weather Response Grant for Community Center – New Heat Pump
 - i. Motion to approve St of WA Emergency Management Division – Extreme Weather Response Grant for Community Center – New Heat Pump
 - ii. – Billie motions to approve State of WA Emergency Management Division – Extreme Weather Response Grant for Community Center – New Heat Pump; - Reed seconds; All in favor; Motion carried. Gary abstains

XIII. MAYOR'S REPORT

Went to Spokane for Wood Products roundtable. Working with city of Arlington on conflict, collaboration and public outreach. Community wildfire & hazard mitigation meeting in Monroe. wildland interface will bring changes to building code. AHA discussed common cause housing, combining stakeholders to create mutually beneficial housing. Middle housing is required in Comp. Plan and ADUs are acceptable.

XIV. COUNCIL/BOARD/COMMISSION MEMBER REPORTS

XV. VISITORS

XVI. ACCOUNTS PAYABLE APPROVAL

- i. – Billie motions to approve accounts payable payments. – Julie seconds. All in favor. Motion is carried.

XVII. ADJOURN

- Julie motions to adjourn October 9, 2024, Town Council Meeting at 8:23PM; - Billie seconds; all in favor; motion carried.



Dan O. Rankin, Mayor

ATTEST:



Dianne Davis, Clerk-Treasurer